

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MONDAY, JANUARY 10, 2022
MINUTES**

NOTICE Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held January 10, 2022, at 7:00 pm, via teleconference and at the Association clubhouse.

PRESENT Lillian Franklin, President
Bob Carson, Vice President
Richard Williamson, Treasurer
Jessie Jones, Secretary
Robert Powers, Member at Large

**ALSO,
PRESENT** Christie Alviso, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 7:01 PM by President, Lillian Franklin.

OPEN FORUM A few owners were present via teleconference. Owner requested status on water intrusion policy, termite treatment questions, and golf cart path and golf ball concerns being hazard.

**CLUBHOUSE
COMMITTEE** Currently no clubhouse reservations until the clubhouse flooring is resolved.

MINUTES Regular Session
A motion was made, seconded, and unanimously carried to approve the Regular Session Board Meeting Minutes for November 8, 2021, as submitted. Motion carried.

**FINANCIAL
INFORMATION** Financial Statement
A motion was made, seconded, and unanimously carried to accept the December 31, 2021, Financial Statement, subject to fiscal year end audit. Motion carried.

LIEN FILING The Board of Directors reviewed the December 2021 delinquency report. No Board action at this time.

**UNFINISHED
BUSINESS** Update - Metal Sheeting Repairs and Roof Evaluations
No action made at this time.

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Update- Association Perimeter & Iron Proposals

Management is awaiting a scheduling date from EmpireWorks for projects commence date. No action made at this time.

LED Wall Light Replacement Proposal

Cost is extremely expensive, plug and play LED to be replaced as they go out. The pricing is two times expensive of what they are being charged. A motion was made, seconded, and unanimously approved to decline proposal and follow up with vendor on pricing.

**ARCHITECTURAL
SUBMITTALS**

Nothing at this time.

NEW BUSINESS

Clubhouse Tile Floor Repairs or Replacement

The Board requested Management to obtain a quote to replace the entire flooring.

Roof Repair Proposal

This item was postponed at this time.

Asphalt/Street Improvement Project

A motion was made, seconded, and unanimously carried to the approve Labelle Marvin proposal for repairs/improvements to the community streets, in the amount of \$1800. Motion carried.

SB326 Proposal

The Board requested additional proposals.

Owner Request/ Correspondences

A motion was made, seconded, to close 3985 Balmoral Drive request to resolve the bird dropping onto driveway from birds roosting on garage door vines. Director, Jessie abstained. Motion carried.

ADJOURNMENT

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:07 PM.

ATTEST

Respectfully submitted by Christie Alviso, StoneKastle Community Management.

APPROVED

DocuSigned by:
Lillian Franklin

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Lillian Franklin, Chairman of the Meeting

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SECRETARY'S CERTIFICATE

I hereby certify that I am the duly Appointed and Acting Secretary/Treasurer of the San Lorenzo Community Association and do hereby certify under penalty of perjury that the foregoing is a true and correct copy of the Minutes of the Board of Directors Meeting held January 10, 2022, as approved by the Chairman of the Meeting.

Dated: 8/16/2022
DocuSigned by:
Jessie Jones
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Acting Secretary/Treasurer